

# GENERAL MEETINGS: OUTCOME OF MEETING

## ICAPITAL.BIZ BERHAD

Type	Announcement
Subject	GENERAL MEETINGS OUTCOME OF MEETING
Description	The Board of Directors of icapital.biz Berhad wishes to announce that the Shareholders have duly passed the Ordinary Resolution - Proposed Appointment of Tunku Abdul Aziz Bin Tunku Ibrahim as Independent Non-Executive Director pursuant to Section 129(6) of the Companies Act, 1965 at the Extraordinary General Meeting of icapital.biz Berhad held on 21 December 2011.

### Announcement Info

Company Name	ICAPITAL.BIZ BERHAD
Stock Name	ICAP
Date Announced	21 Dec 2011
Category	General Announcement
Reference No	CU-111220-40150